NORTH CENTRAL REGIONAL TRANSIT DISTRICT
(NCRTD)

BOARD MEETING AGENDA / RETREAT

Friday, March 6th 2009
9:00 AM – 2:00 PM
Buffalo Thunder Casino - Pojoaque
North Area Convention Space Caldera –B

1. CALL TO ORDER:

a. PLEDGE OF ALLEGIANCE
b MOMENT OF SILENCE
c. .ROLL CALL
d. INTRODUCTIONS
e. APPROVAL OF AGENDA
f. APPROVAL OF BOARD MEETING MINUTES **February 6, 2009,** *Attachment*
g. PUBLIC COMMENTS REGARDING TRANSPORTATION ITEMS OR ISSUES

2. APPROVAL ACTION AND/OR DISCUSSION ITEMS:

a. Newly Appointed Board Members for Santa Fe County: *Presenter,* Josette Lucero,
NCRTD Executive Director**,** *Attachment*

b. Approval of Resolution 2009-02 requiring all Member Service Plans to be Reviewed
And Approved by the North Central Regional Transit District (NCRTD):
Sponsors,
Councilor Alfred Herrera, NCRTD Chairman, Mark Basham P.C. NCRTD Legal Council, *Attachment*

c. Approval of Resolution 2009-03 Requiring Accountability for all (NCRTD) Funds
Distributed to NCRTD Members: *Sponsor,* Josette Lucero, NCRTD Executive

Director, *Attachment*

d. **Financial Report**: *Sponsor*: Marjorie Kaplan, NCRTD Financial Manager, *Attachment*

e. **Legislative Update:** *Presenter,* Jack Valencia, NCRTD Transit Project Manager

f. **City of Santa Fe Presentation on the Los Alamos / NCRTD Grant Award:** *Presenter:* Jon Bulthuis, City of Santa Fe, Transit Director

g. **Approval of the MOA Between the North Central Regional Transit District and The City of Santa Fe to Provide a Route that will Originate and Terminate at the Santa Fe Place Mall:** *Sponsor*, Ivan Guillen, NCRTD Assistant Regional Coordinator, *Attachment*

h. **NCRTD Presentation for New Board Member Orientation and Original Member Update:** *Presenters,* Josette Lucero, NCRTD Executive Director, Jack Valencia NCRTD Project Manager, Linda Trujillo, NCRTD Regional Coordinator

3. RETREAT:

a. **Review of Vision/Mission from 2/6:** *Presenter,* Carl Moore, NCRTD Facilitator

b. **Review of Roles from 2/6:** *Presenter,* Carl Moore, NCRTD Facilitator

c. **Timeline Presentation and Introductions:** *Presenter,* Carl Moore, NCRTD Facilitator

d. **X-Y Game:** *Presenter,* Carl Moore, NCRTD Facilitator

e. **Development of Board Ground Rules / Operating Procedures:** *Presenter,* Carl Moore, NCRTD Facilitator

4. MISCELLANEOUS
5 NEXT BOARD MEETING: Friday, April 3, 2009
6. ADJOURN